

MEETINGS TO DATE 17
NO. OF REGULARS 13
NO. OF SPECIALS 4

LANCASTER, NEW YORK
JULY 1, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of July 1991 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYS, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
BRUCE SHEARER, TOWN ENGINEER
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board held a Public Hearing to consider an increase and improvement of facilities of the Garbage and Refuse District of the Town of Lancaster and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

COMMENTS

ADDRESS

None

QUESTIONS ONLY

ADDRESS

Gloria Kubicki

15 Maple Drive

James Guenther

562 Pavement Road

ON MOTION BY COUNCILMAN MILLER, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:45 P.M.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on June 17, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

July 1, 1991

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

A Regular meeting of the
Town Board of the Town of
Lancaster, in the County of
Erie, New York, was held at the
Town Hall, in said Town, on
the 1st day of July, 1991.

PRESENT:

Hon. Stanley Jay Keysa, Supervisor
Councilperson
Councilperson
Councilperson
Councilperson
Councilperson
Councilperson

In the Matter
of the

Increase and Improvement of Facilities of
Lancaster Refuse and Garbage District, in the
Town of Lancaster, in the County of Erie, New
York, pursuant to Section 202-b of the Town
Law.

RESOLUTION AND
ORDER AFTER PUBLIC
HEARING

WHEREAS, the Northern Recycling Council ("Council"), a
joint board, was provided for pursuant to an intermunicipal
agreement, dated as of June 20, 1990, to administer the
development, acquisition, construction, financing, operation and
maintenance of a joint materials recovery facility (the "Joint
Facility") including the sale of recovered materials therefrom;

WHEREAS, certain municipalities have been invited by the
Council to enter into the Revised Agreement for a Joint Materials
Recovery Facility (Northern Recycling Council), dated as of June
17, 1991 (hereinafter called "Joint Recycling Agreement"), by
execution, delivery and acceptance of a Commitment to be Bound
thereto (the "Commitment") pursuant to 120-w and 120-aa of the
General Municipal Law, constituting Chapter 24 of the
Consolidated Laws of the State of New York, and other applicable
laws to become effective upon the acceptance by the Council of
the Village of Depew and of a sufficient number of other

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municipalities with an aggregate population (other than the Village of Depew) of not less than 332,327 (such accepted municipalities other than the Village of Depew to be hereinafter referred to as the "Participating Municipalities"), for the joint construction, acquisition, operation, maintenance and financing of the Joint Facility to service the Participating Municipalities and such Participating Municipalities expect to duly authorize the joint construction, acquisition, operation, maintenance and financing of the Joint Facility;

WHEREAS, the Commitment and the Joint Recycling Agreement have been presented, reviewed and placed on file in the records of this municipality as part of the minutes of the meeting at which this order is adopted;

WHEREAS, each Participating Municipality expects to adopt on or before July 17, 1991, resolutions either appropriating current funds or authorizing the contracting of several indebtedness in its allocated share of an aggregate amount not to exceed \$8,000,000 to finance the estimated total capital cost of the Joint Facility by the issuance of bonds, for which the faith and credit of each Participating Municipality would be pledged, as evidence of its allocated share of such capital cost;

WHEREAS, the Council has applied for and expects to receive a grant of State funds pursuant to the Environmental Quality Bond Act, Article 51, Title 9 of the Environmental Conservation Law and which upon receipt will be applied to reduce debt service on the secured indebtedness or to repay appropriations of current funds on an allocated share basis;

WHEREAS, the Town Board of the Town of Lancaster (herein called "Town Board" and "Town", respectively), in the County of Erie, New York, on behalf of Lancaster Refuse and Garbage District, in the Town (herein called "District"), proposes to increase and improve the facilities of the District by authorizing the joint construction and acquisition of a materials recovery facility to be located in the Village of Depew and by committing to be bound by the Joint Recycling Agreement for the development, acquisition, construction, financing, operation and maintenance of the Joint Facility, at a cost not to exceed \$615,683; and

WHEREAS, the Town Board adopted an order describing in general terms the proposed increase and improvement of the facilities, specifying the estimated cost thereof, and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities on July 1, 1991 at 8:15 o'clock P.M. (Prevailing Time) at the Town Hall, in the Town; and

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WHEREAS, copies of such Order, certified by the Town Clerk, were duly published and posted pursuant to the provisions of Article 12 of the Town Law; and

WHEREAS, such public hearing was duly held by the Town Board on this 1st day of July, 1991 at 8:15 o'clock P.M. (Prevailing Time) at the Town Hall, in the Town, and considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of the facilities;

Now, therefor, on the basis of the information given at such hearing, it is hereby

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$615,683; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Town on behalf of the District is hereby authorized to enter into the Joint Recycling Agreement to jointly construct, operate and maintain the Joint Facility to be located in the Village of Depew, including buildings, land or rights in land and the necessary furnishings, equipment, machinery and apparatus to service the Participating Municipalities. The Chief Fiscal Officer of the Municipality and the Chief Executive Officer of the Municipality are hereby authorized to execute the Commitment; and it is hereby

FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of \$615,683 serial bonds of the Town, and the costs of said facilities including payment of principal of and interest on said bonds shall be paid by the assessment, levy and collection of special assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said facilities so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; charges, fees or rates may be imposed by the Town Board on the users of the refuse and garbage collection service provided by said District and the amounts derived therefrom may be applied towards redemption of said bonds or may be budgeted as an offset to the assessments to be levied and collected for payment of the principal of and interest on said bonds; additionally, any state grant monies received will be used to reduce the cost of said object or purposes or redemption of said bonds issued therefor or budgeted as an offset to the assessments and user fees for the payment of the principal and interest on said bonds; and it is hereby

FURTHER ORDERED, that the Town Clerk record a certified copy of this Resolution and Order After Public Hearing in the

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office of the Clerk of Erie County within ten (10) days after adoption thereof.

DATED: July 1, 1991, 1991

TOWN BOARD OF THE TOWN OF LANCASTER

Supervisor

Councilperson

Councilperson

Councilperson

Councilperson

Councilperson

Councilperson

(SEAL)

Members of the Town Board of the
Town of Lancaster, New York

The question of the adoption of the following resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYS VOTED YES

July 1, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Section 5.202.5 of the Election Law of the State of New York, provides for consolidation of Election Districts for the purpose of registration of voters, and

WHEREAS, the Town of Lancaster consolidated polling places for the years 1979 through 1990 thereby resulting in a substantial cost savings to the taxpayers of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to contact the Erie County Board of Elections and request authorization from the Erie County Board of Elections for the consolidation of thirty-four (34) polling places within the Town of Lancaster for the October 1991 Registration of Voters into a single place of registration, that is, namely the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

July 1, 1991

File: R.E.CNSLDAT

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THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, certain property owners in the Town of Lancaster have
timely petitioned for corrections in their tax bills, and

WHEREAS, the Town Assessor's office did not process these petitions
by the closing date to avoid tax penalties, and

WHEREAS, the Town Board has reviewed this situation and deems that
it is in the public interest for the Town of Lancaster to accept
responsibility to cancel the tax penalties of the several bills;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby
authorizes the Supervisor of the Town of Lancaster to cancel tax penalties for
the following properties:

S.B.L. 94.00-2-7 - Mallory, Jaclyn

S.B.L. 104.33-2-9 - Gluszek, Bernard

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

July 1, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED
COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, Conbow's Lancaster Lanes, Inc. has applied for a license to operate and maintain a Game Room on premises located at 4913 Transit Road, within the Town of Lancaster, pursuant to Chapter 17 of the Code of the Town of Lanaster, and

WHEREAS, the application was referred to the Building Inspector and Chief of Police for review and recommendation, and

WHEREAS, the Building Inspector and Chief of Police have completed their review and made a formal, favorable recommendation to the Town Board on the issuance of this license,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized to issue a license to Conbow's Lancaster Lanes, Inc. to operate and maintain a Game Room on premises located at 4913 Transit Road, Lancaster, New York, and

BE IT FURTHER

RSOLVED, that said license shall be issued for the one (1) year period of July 3, 1991 to July 3, 1992 in accordance with the application of the petitioner, as filed in the Town Clerk's Office, for twelve (12) amusement devices, and upon receipt by the Town Clerk of the required annual license fee of \$1,080.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

July 1, 1991

File: R.LICENSES

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the public interest to make certain amendments to the Town Ordinance entitled, "VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK, DESIGNATED AS CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on a proposed amendment to the Vehicle & Traffic Ordinance, Chapter 46 of the Code of the Town of Lancaster, County of Erie and State of New York, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 15th day of July, 1991, at 8:10 o'clock P.M., Local Time, and that Notice of the Time and Place of such hearing be published on or before July 3, 1991, in the Lancaster Bee, the Official Newspaper, being a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, which Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

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LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 1st day of July, 1991, the said Town Board will hold a Public Hearing on the 15th day of July, 1991, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all persons upon the following amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated as Chapter 46 of the Code of said Town:

ARTICLE VIII
Truck exclusions

46-20. Trucks over six tons excluded.

"A" is hereby amended by adding thereto the following:

.....

(40) Freeman Road from Transit Road east to North Maple Drive"

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

July 1, 1991

FILE: R.VEH..TR.AMDMT.HEAR.

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, CHURCH OF JESUS CHRIST OF LATTER DAY SAINTS has transmitted a site plan for the construction of a 6,365 sq.ft. addition to its existing Church located on William-Kidder Road in the Town of Lancaster, New York, and

WHEREAS, the Town Board has caused a review of the aforementioned site plan, and

WHEREAS, the Planning Board of the Town of Lancaster has approved the site plan;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the revised site plan submitted by Church of Jesus Christ of Latter Day Saints, as prepared by Ann Purdy Architect, dated April 18, 1991 and revised June 4, 1991, and approved by the Planning Board June 13, 1991, for the construction of a 6,365 addition to its existing church located on William-Kidder Road in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

July 1, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED JULY 1, 1991, AUTHORIZING THE
CONSTRUCTION OF SIDEWALKS ALONG COMO PARK
BOULEVARD IN THE TOWN, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$35,000, APPROPRIATING
SAID AMOUNT THEREFOR, AND AUTHORIZING THE
ISSUANCE OF \$35,000 SERIAL BONDS OF SAID TOWN
TO FINANCE SAID APPROPRIATION.

Recitals

WHEREAS, pursuant to Section 200-a of the Town Law
("Section 200-a"), constituting Chapter 62 of the Consolidated
Laws of the State of New York, and the Sidewalk Ordinance of the
Town of Lancaster (the "Sidewalk Ordinance"), there have been
heretofore and there will be hereafter adopted by the Town Board
(the "Town Board") of the Town of Lancaster, in the County of
Erie, New York (the "Town"), orders directing the reputed owners
of designated properties to construct or reconstruct, within
thirty (30) days of the date of the Notice included in the
resolutions embodying such orders served upon such owners by
registered mail, sidewalks along the streets upon which their
designated premises abut, for the welfare and protection of the
public and by and at the expense of such abutting property owners
or their duly authorized agents; and

WHEREAS, in the event that said owners have not
constructed or reconstructed such sidewalks within such thirty

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(30) day period, the Town Board is empowered to cause the same to be done and to audit and pay the expense thereof and assess such expense against the property benefited as a whole, or any five or less annual installments, in the same manner as street improvements constructed pursuant to Section 200 of said Town Law and the Town Board has determined to so proceed;
Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK, (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Lancaster, in the County of Erie, New York (herein called "Town"), is hereby authorized to construct sidewalks on and along Como Park Boulevard, with the consent of the Erie County Superintendent of Highways if necessary, upon which abut the repective lots and parcels of land the reputed owners of which have failed to construct or reconstruct sidewalks thereon within thirty (30) days after the date of the Notice referred to in the Recitals hereof, served or to be served upon each such owner, all pursuant to Section 200-a and the Sidewalk Ordinance. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$35,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of \$35,000 serial bonds of the Town to finance said appropriation, and the assessment, levy and collection upon the several lots and parcels of land which the

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Town Board shall determine and specify to be especially benefited by said construction and reconstruction, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same, to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the Town in the principal amount of \$35,000, are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness of said class of objects or purposes for which said \$35,000 serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 24. of the Law, is ten (10) years; however, the period of probable usefulness of said \$35,000 serial bonds is hereby limited to five (5) years.

(b) Current funds are not required by the Law to be provided as down payment prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 d. 4. of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

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Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds, shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00 and Sections 56.00 to 60.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

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Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish the foregoing resolution, in full, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the "LANCASTER BEE," a newspaper published in Buffalo, New York having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

* * *

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

July 1, 1991

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has reviewed the proposed agreement with Erie County Sewer District No. 4, which will provide for sanitary sewer service to the Town-owned Walden Pond Park, which is situated outside the boundary of said Sewer District No. 4, and

WHEREAS, the Town Board deems it in the public interest to provide sewer service to Walden Pond Park;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor of the Town of Lancaster to execute an Out of District Customer Agreement with Erie County Sewer District No. 4, as submitted by the said Sewer District, to provide sanitary sewer service to the Town-owned Walden Pond Park, and

BE IT FURTHER

RESOLVED, that fees associated with these connections be charged with the bond for Walden Pond Park Project.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

July 1, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK, ADOPTED July 1 ,
1991, (A) APPROPRIATING THE AMOUNT OF \$615,683
FOR THE INCREASE AND IMPROVEMENT OF FACILITIES
OF LANCASTER REFUSE AND GARBAGE DISTRICT IN
SAID TOWN, BY THE JOINT CONSTRUCTION AND
ACQUISITION OF A MATERIALS RECOVERY FACILITY
TO BE LOCATED IN THE VILLAGE OF DEPEW, AT AN
ESTIMATED TOTAL CAPITAL COST OF \$8,000,000,
(B) SAID \$615,683 APPROPRIATION BEING EQUAL TO
ITS ALLOCATED SHARE OF THE COST THEREOF BASED
ON CENSUS POPULATION, AND (C) AUTHORIZING THE
ISSUANCE OF \$615,683 SERIAL BONDS (AS EVIDENCE
OF ITS SEVERAL INDEBTEDNESS IN RELATION TO
SUCH JOINT PROJECT), TO FINANCE SAID
APPROPRIATION.

WHEREAS, the Northern Recycling Council ("Council"), a
joint board, was provided for pursuant to an intermunicipal
agreement, dated as of June 20, 1990, to administer the
development, acquisition, construction, financing, operation and
maintenance of a joint materials recovery facility (the "Joint
Facility") including the sale of recovered materials therefrom;

WHEREAS, certain of the municipalities listed in
Appendix A hereto have been invited by the Council to enter into
the Revised Agreement for a Joint Materials Recovery Facility
(Northern Recycling Council), dated as of June 17, 1991
(hereinafter called "Joint Recycling Agreement"), by execution,

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delivery and acceptance of a Commitment to be Bound thereto (the "Commitment") pursuant to 120-w and 120-aa of the General Municipal Law, constituting Chapter 24 of the Consolidated Laws of the State of New York, and other applicable laws, to become effective upon the acceptance by the Council of the Village of Depew and of a sufficient number of other municipalities with an aggregate population (other than the Village of Depew) as set forth in Appendix A of not less than 332,327 (such accepted municipalities other than the Village of Depew to be hereinafter referred to as the "Participating Municipalities"), for the joint construction, acquisition, operation, maintenance and financing of the Joint Facility hereinafter described in Section 1 hereof, to service the Participating Municipalities and such Participating Municipalities expect to duly authorize the joint construction, acquisition, operation, maintenance and financing of the Joint Facility;

WHEREAS, the Commitment and the Joint Recycling Agreement have been heretofore presented, reviewed and placed on file in the records of this municipality;

WHEREAS, each Participating Municipality expects to adopt on or before July 17, 1991, resolutions either appropriating current funds or authorizing the contracting of several indebtedness in its allocated share of an aggregate amount not to exceed \$8,000,000 to finance the estimated total capital cost of the Joint Facility by the issuance of bonds, for which the faith and credit of the Participating Municipality

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would be pledged, as evidence of its allocated share of such capital cost;

WHEREAS, the Council has applied for and expects to receive a grant of State funds pursuant to the Environmental Quality Bond Act, Article 51, Title 9 of the Environmental Conservation Law and which upon receipt will be applied to reduce debt service on the secured indebtedness or to repay appropriations of current funds on an allocated share basis;

WHEREAS, after a public hearing duly called and held, the Town Board of the Town of Lancaster determined, that it is in the public interest to increase and improve the facilities of Lancaster Refuse and Garbage District (herein called "District"), in the Town, in the County of Erie, New York, by authorizing the joint construction and acquisition of a materials recovery facility to be located in the Village of Depew and by committing to be bound by the Joint Recycling Agreement for the development, acquisition, construction, financing, operation and maintenance of the Joint Facility, and ordered that such facilities be increased and improved;

Now, therefore, be it

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town (the "Municipality") hereby appropriates the amount of \$615,683 to enter into the Joint Recycling Agreement to jointly construct, operate and maintain the Joint Facility to be located in the Village of Depew,

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including buildings, land or rights in land and the necessary furnishings, equipment, machinery and apparatus to service the Participating Municipalities. The Chief Fiscal Officer of the Municipality and the Chief Executive Officer of the Municipality are hereby authorized to execute the Commitment.

Section 2. (a) The estimated capital cost to the Participating Municipalities of (i) the construction, design, operation, or maintenance of the Joint Facility, including buildings, original furnishings, equipment, machinery or apparatus and including preliminary costs and costs incidental thereto and the financing thereof is \$7,200,000.00 and (ii) vehicles and other moveable equipment and including preliminary costs and costs incidental thereto and the financing thereof is \$800,000.00. The estimated total capital cost to the Participating Municipalities of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$8,000,000.

(b) The estimated maximum cost to the Municipality of (i) the construction, design, operation, or maintenance of the Joint Facility, including buildings, original furnishings, equipment, machinery or apparatus and including preliminary costs and costs incidental thereto and the financing thereof is \$554,115 and (ii) vehicles and other moveable equipment including preliminary costs and costs incidental thereto and the financing thereof is \$61,568. The estimated total capital cost to the Municipality of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing

thereof, is the amount \$615,683 which is the amount that results from the following formula:

Municipality's Maximum Cost	=	Municipality's Population* ----- Total Committed Population* But Not Less Than 332,327	X	Total Estimated Maximum Cost (\$8,000,000)
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* Based on 1990 Preliminary Census Figures

The plan of financing includes (a) the issuance of serial bonds, and/or capital notes, or appropriations of current funds by each Participating Municipality, including the issuance by the Municipality of \$615,683 aggregate amount of serial bonds, including \$554,115 amount of serial bonds to finance the balance of said appropriation for the specific object or purpose authorized pursuant to Section 2(b)(i) of this resolution and \$61,568 amount of serial bonds to finance the appropriation for the specific object or purpose authorized pursuant to Section 2(b)(ii) of this resolution; (b) the application upon receipt of any State grant to reduce on an allocable share basis the cost of said object or purpose or redemption of said bonds issued therefor or to be budgeted as an offset to the taxes for the payment of the principal and interest on said bonds by each Participating Municipality; (c) the imposition of charges by the Council to the Participating Municipalities pursuant to the Joint Recycling Agreement to pay for the operation and maintenance of the Joint Facility; (d) the marketing or other disposition of the materials therefrom and thereafter for application of revenues

BX1

therefrom as an offset on an allocable basis to reduce the amount of principal and interest due on the notes and bonds of each Participating Municipality, or to repay the appropriations of current funds, respectively; and (e) the levy and collection of a charge upon the District, which in this instance shall be assessed, levied and collected by special assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said improvement so much upon and from as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same to pay the principal of said bonds and the interest thereon as the same shall become due and payable; and (f) the imposition of charges, fees or rates by the Town Board on the users of the refuse and garbage collection service provided by said District and the amounts derived therefrom may be applied towards redemption of said bonds or may be budgeted as an offset to the assessments to be levied and collected for payment of the principal of and interest on said bonds.

Section 3. Serial bonds of the Municipality in the aggregate principal amount of \$615,683 including \$554,115 amount of serial bonds to finance the appropriation for the specific object or purpose authorized pursuant to Section 2(b)(i) of this resolution and \$61,568 amount of serial bonds to finance the appropriation for the specific object or purpose authorized pursuant to Section 2(b)(ii) of this resolution are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws

32X1

of the State of New York (herein called "Law"), (as evidence of the Municipality's several indebtedness in relation to the Joint Facility pursuant to Title 1-A of the Law) to finance said appropriation.

Section 4. The following additional matters are hereby determined and stated:

(a) The period of probable usefulness of said specific object or purpose authorized pursuant to Section 2(b)(i) of this resolution and for which \$554,115 of said serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is twenty-five (25) years.

(b) The period of probable usefulness of said specific object or purpose authorized pursuant to Section 2(b)(ii) of this resolution and for which \$61,568 of said serial bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 6 of the Law, is ten (10) years.

(c) Current funds are not required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 d.3(h) of the Law.

(d) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 5. Each of the serial bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds or the renewals of said notes shall contain the recital of validity prescribed by Section 52.00 of

32X1

the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Municipality payable as to both principal and interest by general tax upon all the taxable real property within the Municipality without limitation of rate or amount. The faith and credit of the Municipality are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of said bonds or the renewals of said notes, and provisions shall be made annually in the budget of the Municipality by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, and pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Sections 50.00 and 56.00 to 60.00 of the Law, the powers and duties of the Finance Board relative to authorizing the issuance of any notes in anticipation of the sale of serial bonds herein authorized or the renewals of said notes and relative to prescribing the terms, form and contents and as to the sale and issuance of the serial bonds herein authorized and of any notes in anticipation of the sale of said bonds or the renewals of said notes, are hereby delegated to the Chief Fiscal Officer of the Municipality. Subject to the sale provisions of the Law, the Chief Fiscal Officer of the Municipality may offer and sell such bonds and any

32X1

notes issued in anticipation thereof at the same time and in the same manner as the other Participating Municipalities offer and sell their capital notes and bonds or notes issued in anticipation thereof in relation to the Joint Facility.

Section 7. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) Such obligations are authorized for an object or purpose for which the Municipality is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 8. This resolution shall take effect immediately

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

July 1, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to publish
the foregoing bond resolution, in full, in the "LANCASTER BEE" a
newspaper published in Erie County, New York, and having a
general circulation in said Town, which newspaper is hereby
designated as the official newspaper of the Town for such
publication, together with the Town Clerk's statutory notice in
the form prescribed by Section 81.00 of the Local Finance Law of
the State of New York.

Section 2. This resolution shall take effect
immediately.

* * *

The question of the adoption of the following resolution was
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

July 1, 1991

32X

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 20322 to Claim No. 20497 Inclusive.

Total amount hereby authorized to be paid:

\$428,934.40

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

July 1, 1991

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
319		Pam Sparfeld	17 Hemlock La	ER. POOL
320		Richard A. Guzinski	35 Spruceland Ter	ER. DECK
321	(T)	All Craft Inc.	1 Rose Hill Cir	ER. SIN. DWLG
322		Eugene Mayer	676 Ransom Rd	ER. DECK
323		Karen Rogers	172 Peppermint Rd	ER. DECK
324		Dennis Richards	36 Nichter Rd	EXT. SIN. DWLG
325		S & S Construction	12 Deerpath Dr	EXT. SIN. DWLG
326		Dennis Johnson	30 Greenbriar Dr	ER. FENCE, DECK, POOL
327		Dino Falletta	9 Rose Hill Cir	ER. POOL
328		M/M William Sevincryn	741 Schwartz Rd	REMODEL SIN DWLG
329		Dennis Gooch	225 Warner Rd	ER. DECK
330		F & D Construction	17 Bridle Path	EX. SIN DWLG
331		Robert Stoll	4 Ravenwood Dr	ER. FENCE
332		Ray Necci	88 Brunck Rd	ER. FENCE
333		Ronald Franclemont	756 Townline Rd	ER. POOL
334		Dave Baehre	5755 Genesee St	ALT SIN DWLG, PORCH
335	(T)	William Bosse	24 Redlein Dr	ER. SIN. DWLG
336	(T)	William Bosse	27 Redlein Dr	ER. SIN. DWLG
337		Douglas Prisenzano	24 Heritage Dr	ER. POOL
338	(T)(CSW)	Alan Janik	6 Edward St	ER. SIN. DWLG
339		Michael Campagna	53 Westwood Rd	ER. SHED
340		Joan Gonthier	15 Sugarbush La	ER. DECK
341		Gerald Struszinski	22 Gale Dr	ER. SHED
342	(T)	Marrano/Marc Equity	30 Hemlock Ln	ER. SIN. DWLG
343		William Clotfelter	268 Miller St	EX. SIN. DWLG

32x1

344 (T)	Centennial Homes Inc	39 Southpoint Dr	ER. SIN. DWLG
345	Majestic Pools Inc	63 Foxhunt Rd	INSTALL POOL
346	Gale Gervasio	5220 William St	ER. POOL
347	M/M M Wojciechowski	12 Grace Way	ER. SHED
348 (T)	Fischione & Sons	185 Enchanted Fst S	ER. SIN. DWLG
349 (T)	Fischione & Sons	16 Hidden Trail	ER. SIN. DWLG
350	Larry Nowak	1117 Penora St	ER. DECK
351 (T)(SW)	DeLisle Builders	769 Erie St	ER. SIN. DWLG
352	Norm Ruszczyk	11 Schilling Ct	ER. SHED
353 (T)	Centennial Homes, Inc.	34 Hillside Pkwy	ER. SIN. DWLG
354 (T)	Forbes Homes	21 Southpoint Dr	ER. SIN. DWLG

and

BE IT FURTHER

RESOLVED, that Building Permit No. 299, tabled at the Town Board meeting held on June 17, 1991, and applied for by the Church of Jesus Christ of Latter Day Saints, to extend the church on premises located at 127 William/Kidder Road, be and is hereby approved contingent upon receipt of a permit fee by the Town Clerk of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that Building Permit No. 300, tabled at the Town Board meeting held on June 17, 1991, applied for by South Point Homes, Inc., to erect a single dwelling on premises located at 7 Northbrook Court, be and is hereby approved, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

July 1, 1991

File: R.BLDG (P1-2)

32x1

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated June 28, 1991, has submitted a proposed fee structure for the Youth Bureau's 1991 Summer Programs, and

WHEREAS, due to State aid cuts the objective of the Youth Bureau is to make the Board's summer activities self-sufficient,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Executive Director of the Youth Bureau to implement the following fee structure for the Youth Bureau's 1991 Summer Programs:

Summer Theater Workshop

- \$3.00 Registration fee for Town of Lancaster participants to defray cost of program.
- \$6.00 Registration fee for non-residents.
- \$1.00 Admission fee to performances.

Art Classes - Elementary and Middle School Students
(Based on six instructional sessions)

- \$3.00 Registration fee for Town of Lancaster participants to defray cost of program.
- \$6.00 Registration fee for non-residents.

Tutoring - Elementary Students
(Reading and Math Skills Maintenance Program)

(Registration fee based on six hourly group tutorial sessions)

- \$6.00 Registration fee for Town of Lancaster participants to defray cost of program.
- \$12.00 Registration fee for non-residents.

Creative Writing Workshop - Ages 10 - 18
(Based on six instructional sessions)

- \$6.00 Registration fee for Town of Lancaster participants to defray cost of program.
- \$12.00 Registration fee for non-residents.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

July 1, 1991

File: R.SUSPENDED

32X1

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, the Town Clerk of the Town of Lancaster, by letter dated June 19, 1991, has requested authorization to attend the 36th Annual Conference of the Association of Record Managers and Administrators to be held in Orlando, Florida from September 23rd through September 26th, 1991, and

WHEREAS, the Town Clerk, by same letter, has indicated that he will pay his own air fare and meal expenses,

NOW, THEREFORE, BE IT

RESOLVED, that ROBERT P. THILL, Town Clerk of the Town of Lancaster be and is hereby authorized to attend the 36th Annual Conference of the Association of Record Managers and Administrators to be held in Orlando, Florida from September 23rd through September 26th, 1991, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby granted in an amount not to exceed \$940.00, which amount is for registration, management workshop and hotel only, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

July 1, 1991

File: R.SEM.MTGS (P1)

25 X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS:**1. Detention Basin - Milton Drive**

On November 15, 1990, the Town Board met with the Village Board on this matter.

2. Dumping Permit - Diamond "D" Construction, Corp.

On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

3. Dumping Permit - David C. Kral

On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

4. Dumping Permit - Walter Mikowski

On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

5. Dumping Permit - Gregory ZaFirkis

On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

6. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato) Outstanding Items Only.

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

7. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

8. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

9. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)**10. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase III (DiLapo)**

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

11. Public Improvement Permit Authorization - Hidden Hollow Subdivision, (Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	No	No	No	n/a	No
Pavement and Curbs	No	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

13. Public Improvement Permit Authorization - Indian Pine Village Subdivision Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

14. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No

15. Public Improvement Permit Authorization - Liberty Square Subdivision (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	n/a	No
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

25x1

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)16. Public Improvement Permit Authorization - Meadowlands Subdivision
(Boese) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

17. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

18. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Detention Basin	Yes	No	No	No	n/a

* Deed received but not yet recorded.

19. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

20. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

21. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

* Deed received but not yet filed.

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)22. Public Improvement Permit Authorization - Stony Brook, Phase II
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	No	No	No	n/a	
Pavement & Curbs	No	No	No		
Storm Sewers	NO	No	No		
Detention Area 1	No	No	No	No	n/a
Detention Area 2	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

23. Public Improvement Permit Authorization - Stony Brook, Phase III
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

24. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

25. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

26. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

27. Public Improvement Permit Authorization - Windsor Ridge Subdivision,
Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

28. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.
29. Subdivision Approval - Bowen Road Square (Off Bowen Road)
On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.
30. Subdivision Approval - Country Club Commons (Townhouses - Off Broadway West of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office.
31. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)
On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans. On April 2, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 6, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On June 3, 1991, the developer filed seven linens of the final plat with the Town Clerk. The Town Clerk is presently awaiting verification of the linen final plat from the Supervisor, Building Inspector, and Chief of Police.
32. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
33. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
34. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. On February 14, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 14, 1991, a \$1,060.00 subdivision filing fee was received by the Town Clerk. On February 27, 1991, a revised preliminary plat was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, the Planning Board approved the preliminary plat with conditions that must be incorporated into the final plat. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

35. Subdivision Approval - Indian Pine Village Phase II -
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review. On May 7, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 15, 1991, the Planning Board approved the final plat as a sketch plan and directed the developer to proceed with a revised final plat incorporating a redesign of the detention area. On May 22, 1991, the Town Engineer approved engineering plans. On June 13, 1991, at a special Planning Board Review, as requested by the Town Board, the Planning Board recertified their approval of May 15, 1991.

36. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)
On April 15, 1991, the Town Board approved a final plat for this subdivision and authorized filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.

37. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.

38. Subdivision Approval - Larkspur Acres (Off N. Maple Drive)
On January 9, 1991, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On February 6, 1991 the Planning Board approved the sketch plan with four conditions which must be incorporated into the Preliminary Plat Plan. On March 6, 1991, the Planning Board approved the preliminary plat conditional upon approval of the Town Engineer. On April 8, 1991, the Town Engineer approved the construction plans. On June 3, 1991, the Town Board approved the final plat and authorized a map cover to be filed in the Erie County Clerk's office. This item remains on agenda until map cover is filed.

39. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.

40. Subdivision Approval - Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to various reviewers. On February 28, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 28, 1991, a \$835.00 subdivision filing fee was received by the Town Clerk. On March 6, 1991, the Planning Board approved the preliminary plat conditional upon approval by the Town Engineer. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration. On May 6, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's office.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

41. Subdivision Approval - Stony Brook Subdivision, Phase III (South Side of Pleasant View Drive)
Sketch Plan approval and SEQR Review was accomplished for the entire subdivision with Phase I approvals. On June 10, 1991, an application for preliminary plat approval plus a \$1255.00 review fee was filed with the Town Clerk. On June 11, 1991, the preliminary plat plan was distributed by the Building Inspector to various reviewers. On June 19, 1991, the Planning Board approved the preliminary plat noting that all stub streets in Phase III must be paved immediately after layout approval.

42. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office.

43. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

44. Subdivision Approval - Woodgate (Josela - Off Aurora St.)
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project. On June 19, 1991, the Planning Board approved the revised preliminary plat.

PERSONS ADDRESSING THE TOWN BOARD:

Gloria Kubicki, 15 Maple Drive asked questions of the Town Board relative to the \$615,000.00 bond resolution to support the Town's participation in the NOREC recycling program.

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COMMUNICATIONSDISPOSITION

665. Town Assessor to William Underwood - 1991 Tentative Special Franchise Assessment inconsistencies.	R & F
666. Town Clerk to Town Board - Requests authorization to attend Conference from 9/23-9/26/91 for Records Management.	TOWN CLERK FOR SUSPENDED RESOLUTION
667. Town Clerk to Town Board - Notification of lease expiration on 9/16/91 of Town ambulance.	R & F
668. Town Assessor to Town Attorney - Comments regarding assessment at 16 Old Orchard Common.	R & F
669. Town Assessor to Director Industrial & Utilities Valuation - Request explanation on wide variations.	R & F
670. Town Assessor to Town Board - Comments regarding various petitions for SBL's.	R & F
671. Alden Town Clerk to Supervisor - Request rental of Town's Dog Control Facility.	TOWN ATTORNEY
672. Lovell Safety Management to Town Clerk - Facts concerning employment of minors.	R & F
673. Depew/Cheektowaga Taxpayers Assn. to Supervisor - Concerns regarding widening of Broadway.	R & F
674. Krehbiel Associates to Forestream Village - Various procedures for Forestream Village Subdivision.	R & F
675. NYS Division of Equalization and Assessment to Supervisor - Information re. aid for Town of Lancaster.	SUPERVISOR
676. NYSDOT to Supervisor - Advise Supervisor of project to install sidewalk in northeast quadrant of Transit and Genesee Intersection for Spring of 1992.	TOWN CLERK FOR RESEARCH
677. Town Clerk to Supervisor - Notification of vital statistic fees to be transmitted to Town as of June 14, 1991.	R & F
678. Krehbiel Associates to Advanced Lighting Service - Advise company that street lighting record drawings in Meadowlands Subdivision do not comply with Town standards.	R & F
679. Duplicate of 671.	
680. Erie County Water Authority to Supervisor - Comments regarding proposed bill #8451.	SUPERVISOR
681. Notice of Public Hearing - Preliminary reports and recommendations of the Governor's Blue Ribbon Commission on local government consolidation.	SUPERVISOR
682. Twin District Vol. Fire Co. to Building Inspector- Appreciation for services of L. Blair, fire inspector.	R & F
683. Ass't. to Supervisor to various departments - Transmittal of guidelines for prevention and exposure to hepatitis B virus.	R & F

COMMUNICATIONS (CONT'D)DISPOSITION

684. Police Chief to Town Board - Receipt of final plat for Eastwood Village North.	R & F
685. Lancaster Rural Cemetery Assn. to Highway Superintendent - Request assistance for road work for cemetery.	R & F
686. Highway Superintendent to Town Board - Request purchase of chipper under State Contract Bid.	TOWN CLERK FOR RESOLUTION
687. Town Planning Board - Minutes of Meeting #12, June 19, 1991.	R & F
688. Highway Superintendent to Town Board - Budget report sheets of 4/91 balance with Highway office.	R & F
689. NYSDOT to Town Clerk - Notice of Order for center lane of Broadway.	R & F
690. Town Clerk to Zoning Board Members - Transmittal of Variance Petitions.	R & F
691. Supervisor to Second Grade Class at Como Park - Comments re. garbage recycling.	R & F
692. Erie County Dept. of Health to Supervisor - Transmittal of approved plans for waterline replacement for Broadway, Th. of Lancaster.	R & F
693. NYS Board of Equalization & Assessment to Supervisor - Notice of tentative railroad ceiling.	R & F
694. Recreation Director to Town Board - Request paging system for two full time employees.	RECREATION DIRECTOR
695. NYS Dept. of Health to Supervisor - Health studies update on Pfohl Bros. Landfill.	R & F
696. Supervisor to Highway Superintendent - Notify Highway Dept. of problem at 17 Quail Hollow Road.	R & F
697. Erie County Dept. of Public Works to Supervisor - Authorize acceptance of payment for sidewalk installation for Como Park Blvd. project.	R & F
698. NYS Office for Aging to Supervisor - Notify of State budget funding for recreation program for elderly.	R & F
699. U.S. Department of Justice to Supervisor - Comments re. Federal Asset Forfeiture Program.	TOWN ATTORNEY
700. Site Contractor to Supervisor - Request to install storm sewer at Stonybrook Phase II Subdivision.	PLANNING COMMITTEE TOWN ATTORNEY, TOWN ENGINEER
701. Thill Demerly to Municipal Insurance Consultant - Information re. joint agreement creating the Combined Hazmat Team.	TOWN ATTORNEY SUPERVISOR
702. NYS Retirement System to Supervisor - Information re. Retirement Incentive Program.	DAVID BROWN SUPERVISOR
703. NYS Governor to Supervisor - Comments on New York State Budget.	R & F

COMMUNICATIONS (CONT'D)DISPOSITION

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| 704. President, Forestream Village to Tops Markets -
Authorize Tops Markets to enter property at
Forestream Village for installation of Berm. | <u>R & F</u> |
| 705. NYSDEC to Supervisor -
Notification of public meetings on Great Lakes
Plans. | <u>R & F</u> |
| 706. Dir. of Administration & Finance to Town Board -
Bid results on bond anticipation notes. | <u>R & F</u> |
| 707. Belmont Shelter Corp. to Supervisor -
Update re. Townview Apartments. | <u>R & F</u> |
| 708. Supervisor to Town Board -
Notification of investments for months April
May and June 1991. | <u>R & F</u> |

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following communications -
SUSPENSION GRANTED.

- | | |
|--|--|
| 709. Town Assessor to Town Board -
Corrected 1991 residential assessment ratio. | <u>R & F</u> |
| 710. Town Attorney to Building Crew Foreman -
Request damage estimate at Meadowlea Park. | <u>R & F</u> |
| 711. Town Clerk to Supervisor -
Monthly report for June 1991. | <u>R & F</u> |
| 712. Municipal Insurance Consultants to Town Clerk -
Comments re. Town of Lancaster combined
HAZMAT Team. | <u>TOWN ATTORNEY</u>
<u>SUPERVISOR</u> |
| 713. Opera House Director to Supervisor -
Recommend tabling project to refinishing
opera house floors. | <u>R & F</u> |
| 714. NYSDEC to Supervisor -
Notification of meeting to be held 7/9/91 on
air quality standards. | <u>SUPERVISOR</u> |
| 715. Planning Board Member, Franjoine, to Supervisor -
Resignation from the Town Planning Board. | <u>R & F</u> |
| 716. CSEA to Supervisor -
Request determination on Early Retirement
Incentive Plan for government employees. | <u>TOWN ATTORNEY</u> |
| 717. NYS Div. of Equalization & Assessment to
Supervisor -
Revised Residential Assessment Ratio. | <u>R & F</u> |
| 718. Executive Dir. of Youth Bureau to Supervisor -
Transmittal of proposed fees structure approved
by Program Priorities Committee. | <u>TOWN CLERK FOR</u>
<u>SUSPENDED RESOLUTION</u> |

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 10:45 P.M. out of respect to:

GLEN BECKER

IRENE RUTECKI

Signed Robert P. Thill
Robert P. Thill, Town Clerk

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